



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/AC/2022-23

07th November, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Outcome of Board Meeting held on 07th November, 2022 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Further to our letter no. PSPL/SE/PC/2022-23 dated 29th October, 2022 and in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors ("Board") of Parvati Sweetners and Power Limited ("Company"), at its Meeting held on Monday 07th November, 2022, inter alia approved the following matters:

1. Considered, Approved and taken on record the

- Unaudited Standalone financial results of the Company for the Quarter/ Half yearly ended September 30, 2022;
- Limited Review Report (s) of the Statutory Auditors for the Quarter/ Half yearly ended September 30, 2022;
- Standalone un-Audited Statements of Assets and Liabilities for the Half year ended, 30th September, 2022;
- Standalone un-Audited Statements of Cash Flow for the Half year ended, 30th September, 2022;

A copy of the (Standalone) Unaudited Financial Results, Statements of Assets and Liabilities, Statements of Cash Flow along with the Limited Review Report (s) issued by the Statutory Auditors, is enclosed as **Annexure I**.

2. Approved the resignation of Mr. Ashish Jaiswal, Director of the Company

Mr. Ashish Jaiswal (DIN: 07972271) has resigned from the position of Director of the Company with effect from 07/11/2022 due to pre-occupation and personal reasons. The Board has accepted the resignation of Mr. Ashish Jaiswal and accordingly, he ceases to be Director of the Company. Relevant documents is enclosed as **Annexure II**

3. Approved the resignation of Mr. Vinod Kumar Mudgal, Independent Director of the Company





CIN: L15421MP2011PLC027287
 GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
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Mr. Vinod Kumar Mudgal (DIN: 08698885) has resigned from the position of Independent Director of the Company with effect from 07/11/2022 due to pre-occupation and personal reasons. The Board has accepted the resignation of Mr. Vinod Kumar Mudgal as Independent Director of the Company. Accordingly, Mr. Vinod Kumar Mudgal ceases to be Independent Director and as the member of Committees.

Relevant details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause (7B) of para A of Part A of Schedule III is enclosed as **Annexure III**

4. Re-constitution of Stakeholders Relationship Committee

Due to change in Directorship of the Company, the Board has also considered and approved the re-constitution of Stakeholders and Relationship Committee- **Annexure IV**

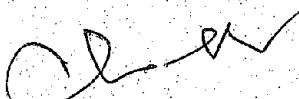
5. Re-constitution of Nomination and Remuneration Committee

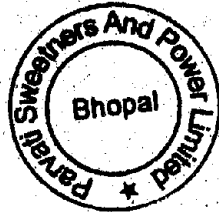
Due to change in Directorship of the Company, the Board has also considered and approved the re-constitution of Stakeholders and Relationship Committee- **Annexure V**


The Board Meeting commenced at 03:30 P.M. (IST) & concluded at 08:00 P.M. (IST).

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
 Yours faithfully
 For, Parvati Sweetners And Power Limited


ANUPAM CHOUKSEY
 DIRECTOR
 DIN: 02110273
 Encl. :- a/a



For Parvati Sweetners And Power Limited

 Director/Authorised Signatory

Parvati Sweetners and Power Limited

Regd. off: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462005
CIN : L15421MP2011PLC027287

Statement of Standalone Unaudited Financial Results for the Quarter and Six Month Ended as on 30th Sep, 2022

(Rs. in Lakhs)

| Particulars | Quarter Ended | | | Standalone Half Year Ended | | Standalone Year Ended |
|-------------------------------------------------------------------------------|----------------|----------------|--------------------------|-------------------------------------------|-------------------------------------------|-----------------------|
| | 3 Months ended | 3 Months ended | Preceding 3 Months ended | Year to date figures for six months ended | Year to date figures for six months ended | Previous Year ended |
| | 30-09-2022 | 30-06-2022 | 30-09-2021 | 30-09-2022 | 30-09-2021 | 31-03-2022 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. Revenue from operations | 2893.07 | 2846.71 | 1320.24 | 5739.78 | 2640.25 | 7137.82 |
| 2. Other income | 0.14 | 0.12 | 3.78 | 0.26 | 3.89 | 23.39 |
| 3. Total Revenue (1 + 2) | 2893.21 | 2846.83 | 1324.02 | 5740.04 | 2644.14 | 7161.21 |
| 4. Expenses | | | | | | |
| Cost of materials consumed | 1.08 | 0.30 | 0.00 | 1.38 | 251.63 | 4583.44 |
| Purchase Stock In Trade | 1521.05 | 1418.54 | 252.84 | 2939.59 | 222.35 | 2462.67 |
| Changes in inventories of finished goods, work-in-progress and stock in trade | 1363.29 | 1135.11 | 805.69 | 2498.40 | 1619.39 | -1312.32 |
| Employee benefits expense | 25.19 | 9.93 | 17.41 | 35.12 | 30.81 | 135.09 |
| Finance costs | 87.62 | 102.57 | 79.04 | 190.19 | 180.45 | 353.13 |
| Depreciation and amortisation expense | 108.95 | 113.53 | 110.54 | 222.48 | 221.08 | 460.25 |
| Other expenses | 109.04 | 57.04 | 48.01 | 166.08 | 107.20 | 392.98 |
| Total Expenses | 3216.22 | 2837.02 | 1313.53 | 6053.24 | 2632.91 | 7075.24 |
| 5. Profit before tax (3 - 4) | -323.01 | 9.81 | 10.49 | -313.20 | 11.23 | 85.97 |
| 6. Tax Expense | | | | | | |
| (1) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (2) Deferred Tax | -4.44 | -6.09 | 1.96 | -10.53 | -7.79 | -39.11 |
| 7. Profit for the period (5-6) | -318.57 | 15.90 | 8.53 | -302.67 | 19.02 | 125.08 |
| 8. Other comprehensive income | | | | | | |
| A. Items that will not be reclassified to profit or loss | | | | | | |
| -Remeasurement of net defined benefit obligation (net of taxes) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total comprehensive income | -318.57 | 15.90 | 8.53 | -302.67 | 19.02 | 125.08 |
| 9. Paid-up equity share capital (Face value per share of Re 5/- each) | 4509.00 | 4509.00 | 4509.00 | 4509.00 | 4509.00 | 4509.00 |
| 10. Other Equity | | | | | | |
| 11. Earnings per equity share (not annualised for quarter) | | | | | | 2404.49 |
| (1). Basic | -0.35 | 0.02 | 0.01 | -0.34 | 0.02 | 0.14 |
| (2). Diluted | -0.35 | 0.02 | 0.01 | -0.34 | 0.02 | 0.14 |

Notes:

- The statement of unaudited financial results for the quarter and six month ended Sep 30, 2022 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on 07-11-2022.
- The statutory auditors of Parvati Sweetners and Power Limited ('the Company') have carried out limited review of above results in term of regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015
- Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.
- The company is engaged in only one segment viz manufacturing of sugar, as such there is no separate reportable segment as per the Ind AS 108 Operating Segment.

For & on behalf of the Board of Directors
Parvati Sweetners and Power Limited

Parvati Sweetners and Power Ltd.

Poonam Chouksey
Managing Director
DIN: 02110270

Director/Authorised Signatory

Place: Bhopal
Date :-07-11-2022

PARVATI SWEETNERS AND POWER LIMITED
CIN : L15421MP2011PLC027287
BALANCE SHEET AS AT 30TH SEPTEMBER 2022

Fig in Lakhs

| Particulars | As at 30th Sep, 2022 | As at 31st March 2022 |
|-------------------------------------------|-------------------------|--------------------------|
| ASSETS | | |
| Non-current assets | | |
| (a) Property, Plant and Equipment | | 4,599.57 |
| (b) Capital work-in-progress | 4,404.50 | 840.25 |
| (c) Financial assets | 842.23 | |
| (i) Non current investments | 2.60 | 2.60 |
| (ii) Loans | 2,101.31 | 2,101.31 |
| (d) Other non-current assets | | 1.03 |
| Total non-current assets | 7,350.64 | 7,544.76 |
| Current assets | | |
| (a) Inventories | | |
| (b) Financial assets | 4,464.13 | 6,962.53 |
| (i) Current investments | | |
| (ii) Trade receivables | 227.03 | 787.21 |
| (iii) Cash and cash equivalents | 49.39 | 400.13 |
| (iv) Bank balances other than (iii) above | | |
| (v) Loans | 615.25 | 238.95 |
| (vi) Other financial assets | | |
| (c) Other current assets | 557.88 | 374.22 |
| Total current assets | 5,913.68 | 8,763.04 |
| Total assets | 13,264.32 | 16,307.80 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity share capital | 4,509.00 | 4,509.00 |
| (b) Other equity | 2,101.80 | 2,404.49 |
| Total equity | 6,610.80 | 6,913.49 |
| Liabilities | | |
| Non-current liabilities | | |
| (a) Financial liabilities | | |
| (i) Long term borrowings | 493.56 | 624.80 |
| (ii) Other Financial liabilities | 3,028.10 | 2,727.08 |
| (b) Provisions | | |
| (c) Deferred tax liabilities (net) | 383.34 | 393.86 |
| Total non-current liabilities | 3,905.00 | 3,745.74 |
| Current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | 2,383.54 | 3,949.42 |
| (ii) Trade payables | 6.69 | 729.48 |
| (iii) Other financial liabilities | 345.64 | 939.00 |
| (b) Other current liabilities | 9.41 | 28.17 |
| (c) Provisions | 3.24 | 2.50 |
| (d) Current tax liabilities (net) | | |
| Total current liabilities | 2,748.52 | 5,648.57 |
| Total liabilities | 6,653.52 | 9,394.31 |
| Total equity and liabilities | 13,264.32 | 16,307.80 |

PARVATI SWEETNERS AND POWER LIMITED

CIN : L15421MP2011PLC027287

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER 2022

Fig in Lakhs

| | For the period ended 30th Sep, 2022 | For the period ended 31st March, 2022 |
|-------------------------------------------------------------------------|----------------------------------------|------------------------------------------|
| Cash Flow from Operating Activities | | |
| Profit before tax and extraordinary items | -313.22 | 85.98 |
| Adjusted for : | | |
| Depreciation / amortization expense | 222.48 | 460.25 |
| Interest Income | -0.26 | -0.52 |
| Finance Cost | 190.19 | 353.13 |
| Profit on sale of fixed asset | - | -8.31 |
| Operating profit before working capital changes | 99.19 | 890.53 |
| Adjusted for : | | |
| Trade and other receivables | 0.22 | 588.95 |
| Inventories | 2,498.40 | -1,312.32 |
| Trade and other payables | -878.44 | 361.86 |
| Cash Generated from Operations | 1,719.37 | 529.02 |
| Taxes Paid (Net) | - | - |
| Net Cash Generated from / (Used in) Operating Activities | 1,719.37 | 529.02 |
| Cash Flow from Investing Activities | | |
| Purchase of Property, plant & equipments | -27.40 | -75.78 |
| Capital work in progress, Capital Advances | -1.98 | -128.13 |
| Loss on Sale of Investment | - | 8.31 |
| Interest Received | 0.26 | 0.52 |
| Loans and advances Long Term | 1.03 | 37.80 |
| Net Cash (Used in) / Generated from Investing Activities | -28.09 | -157.28 |
| Cash Flow from Financing Activities | | |
| Proceeds from Share Capital | - | 966.30 |
| Proceeds from Long Term Borrowings | -131.24 | -221.11 |
| Repayment of Long Term Borrowings | 301.03 | -1,314.82 |
| Repayment of Short Term Borrowings | -2,021.62 | 933.17 |
| Finance costs | -190.19 | -353.13 |
| Net Cash (Used in) Financing Activities | -2,042.02 | 10.41 |
| Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C) | -350.74 | 382.15 |
| Cash & Cash Equivalents at Beginning of the Year | 400.13 | 17.98 |
| Cash & Cash Equivalents at End of the Year | 49.39 | 400.13 |
| Increase / (Decrease) in Cash & Cash Equivalents | -350.74 | 382.15 |
| Cash & Cash Equivalents comprises | | |
| Cash on hand | 35.99 | 37.46 |
| Balances with banks | 13.40 | 362.67 |

of Parvati Sweetners and Power Ltd.

Director/Authorised Signatory





Khare Pamecha & Co.

Chartered Accountants

📍 M-343, Gautam Nagar, Bhopal - 462023 ☎ 0755-4280476

Limited Review Report on Interim Financial Results

Review report to the Board of Directors of Parvati Sweetners & Power Ltd.

We have reviewed the accompanying statement of Unaudited Financial Results of Parvati Sweetners & Power Ltd. for the quarter and six months period ended on 30 September 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Khare Pamecha & Co.
Chartered Accountants (FRN 006067C)

CA Sumit Shastri
Partner
M.No. 161894



UDIN: 22161894BCKEVE2181

Place: Bhopal

Date: 07/11/2022

Ashish Jaiswal
DIN: 07972271
H No. A-12, Rama Life City, Sakri Road,
Opposite to Ganesh Vatika, Bilaspur (C.G.) 495001

Date: 07th November, 2022

By Hand/ E-Mail

To,
The Board of Directors of
M/S. Parvati Sweetners & Power limited

Subject: Resignation from the Directorship of the Company.

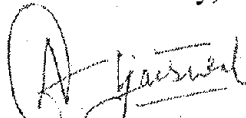
Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Directorship in the Company due to preoccupation & personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company w.e.f. 07th November, 2022 from closure of business hours.

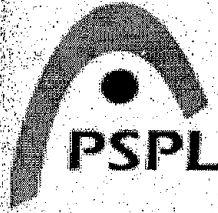
I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company and request to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,
Yours faithfully,



ASHISH JAISWAL
DIRECTOR
DIN: 07972271



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

By Hand/Email

Date:- 07th November, 2022

To,
Mr. Ashish Jaiswal,

Subject: Acknowledgement for Receipt of Resignation Letter.

Dear Sir,

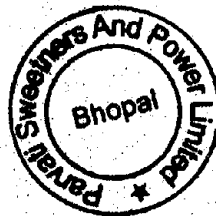
We hereby acknowledge that we have received your Resignation Letter dated 07th November, 2022 from the Directorship of our Company w.e.f., 07th November, 2022 from closure of Business Hours.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best for your future endeavors.

Thanking you
Yours faithfully

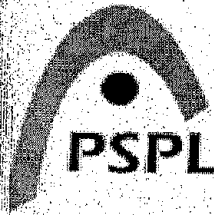
For, Parvati Sweetners And Power Limited

ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

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Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETNERS & POWER LIMITED, AT THEIR 05/2022-23 HELD ON MONDAY, THE 07TH DAY OF NOVEMBER, 2022 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 08:00 P.M.

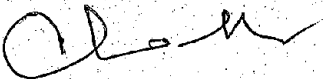
ACCEPTANCE OF RESIGNATION OF MR. ASHISH JAISWAL (DIN: 07972271) FROM THE OFFICE OF THE DIRECTOR OF THE COMPANY:

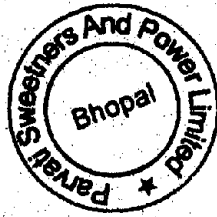
The Chairperson placed before the Board, resignation letter dated 07.11.2022 received from Shri Ashish Jaiswal, Director of the company for consideration and its acceptance. The Board considered and passed following resolution unanimously:

“RESOLVED THAT the resignation letter of **Shri Ashish Jaiswal (DIN: 07972271)** dated **07.11.2022** as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 07.11.2022 from closure of Business Hours.”


//Certified True Copy//

For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005,

Vinod Kumar Mudgal
DIN: 08698885
234 Sector 2C Saket Nagar
Bhopal (M.P.) 462024

Date: 07th November, 2022

By Hand/ E-Mail

To,
The Board of Directors of
M/S. Parvati Sweetners & Power limited

Subject: Resignation from the Position of Independent Directorship and chairmanship of Committee Stakeholders Relationship Committee of the Company.

Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties as Independent Director and chairman of Stakeholders Relationship Committee in the Company due to preoccupancy & personal reasons. Therefore, I hereby tender my resignation from the post of Independent Director and Chairman of Stakeholders Relationship Committee of the Company w.e.f. 07th November, 2022 from closure of business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director and Member of Committee of the Company and request to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,
Yours faithfully,



VINOD KUMAR MUDGAL
DIRECTOR
DIN: 08698885

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

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By Hand/ Email

Date:- 07th November, 2022

To,
Mr. Vinod Kumar Mudgal,

Subject: Acknowledgement for Receipt of Resignation Letter.

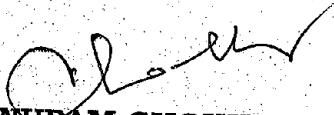
Dear Sir,

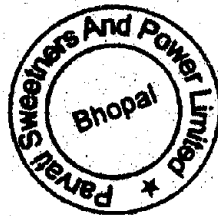
We hereby acknowledge that we have received your Resignation Letter dated 07th November, 2022 from the position of Independent Directorship and Chairmanship of Stakeholders Relationship Committee of our Company w.e.f., 07th November, 2022 from closure of Business Hours.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best for your future endeavors.

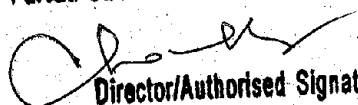
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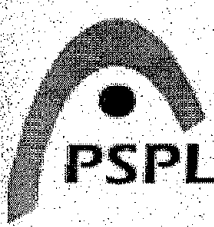
For, Parvati Sweetners And Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory



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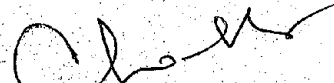
ACCEPTANCE OF RESIGNATION OF MR. VINOD KUMAR MUDGAL (DIN: 08698885) FROM THE OFFICE OF THE INDEPENDENT DIRECTOR OF THE COMPANY:

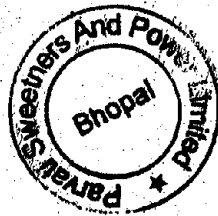
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“RESOLVED THAT the resignation letter of Shri Vinod Kumar Mudgal (DIN: 08698885) dated 07.11.2022 as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 07.11.2022 from closure of Business Hours.”

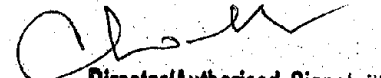
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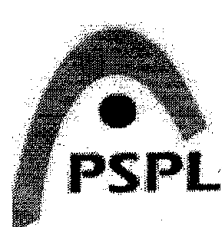
For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

ANNEXURE - IV

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/AC/2022-23

07th November, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Reconstitution of Stakeholders Relationship Committee.

Dear Sir/Madam,

We would like to inform that, the Board of Directors of the company vide resolution passed on November 07, 2022, approved reconstitution of the Stakeholders Relationship Committee. Post reconstitution, the composition of the committee shall be as follows:

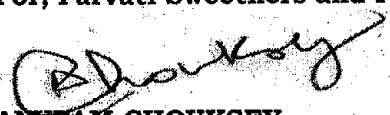
| Sr. No. | Name | Position | Category |
|---------|-----------------------|----------|------------------------------------|
| 1 | Shri. Kuldeep Mudgal | Chairman | Non-Executive Independent Director |
| 2 | Smt. Poonam Chouksey | Member | Chairman and Managing Director |
| 3 | Shri. Rohit Bhatnagar | Member | Non-Executive Independent Director |

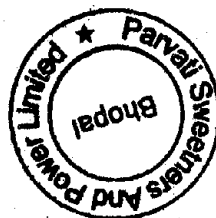
You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

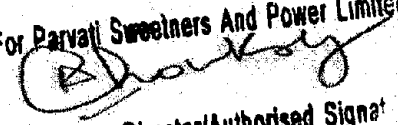
This intimation shall also be made available on the Company's website.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signat

Encl: Board Meeting Resolution

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475220 (MP) Ph. No. 07524 -405005

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETNERS & POWER LIMITED, AT THEIR 05/2022-23 HELD ON MONDAY, THE 07TH DAY OF NOVEMBER, 2022 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 08.10.P.M.

RECONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Chairperson informed the Board that Company needs to re-constitute Stakeholders Relationship Committee due to resignation of Shri Vinod Kumar Mudgal from the post of Chairmanship of the Committee. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of **Shri Vinod Kumar Mudgal (DIN: 08698885)** dated **07.11.2022** from post of Chairmanship of Stakeholders Relationship Committee be and is hereby accepted w.e.f. **07.11.2022.**"

"RESOLVED FURTHER THAT pursuant to provisions of section 178(5) of the Companies Act, 2013 read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including any modifications or re-enactments thereof, the "Stakeholders Relationship Committee" of the Company be and is hereby re-constituted."

"RESOLVED FURTHER THAT Shri Kuldeep Mudgal (DIN: 08698885), Independent Director of the Company be and is hereby appointed as Chairman of the Stakeholders Relationship Committee."

"RESOLVED FURTHER THAT pursuant to provisions of section 178(5) of the Companies Act, 2013 read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Shri Rohit Bhatnagar (DIN: 08232760),** Independent Director of the Company be and is hereby appointed as Member of the Stakeholders Relationship Committee."

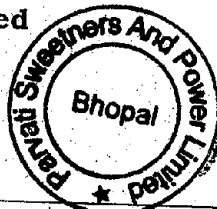
"RESOLVED FURTHER THAT the Re-constitution of the Stakeholders Relationship Committee shall be as under:

| Sr. No. | Name of Member | Position in Committee | Designation in Company |
|---------|-----------------------|-----------------------|------------------------------------|
| 1 | Shri. Kuldeep Mudgal | Chairman | Non-Executive Independent Director |
| 2 | Smt. Poonam Chouksey | Member | Chairman and Managing Director |
| 3 | Shri. Rohit Bhatnagar | Member | Non-Executive Independent Director |

//Certified True Copy//

For, Parvati Sweetners and Power Limited

ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005,

ANUPAM - V

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/AC/2022-23

07th November, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Reconstitution of Nomination and Remuneration Committee.

Dear Sir/Madam,

We would like to inform that, the Board of Directors of the company vide resolution passed on November 07, 2022, approved reconstitution of the Nomination and Remuneration Committee. Post reconstitution, the composition of the committee shall be as follows:

| Sr. No. | Name | Position | Category |
|---------|-------------------------|----------|------------------------------------|
| 1 | Shri. Vineet Richhariya | Chairman | Non-Executive Independent Director |
| 2 | Shri. Rohit Bhatnagar | Member | Non-Executive Independent Director |
| 3 | Shri. Kuldeep Mudgal | Member | Non-Executive Independent Director |

You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

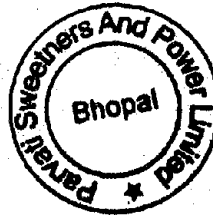
This intimation shall also be made available on the Company's website.

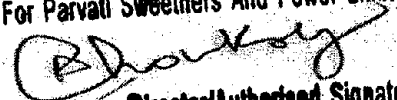
Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited



ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

Encl: Board Meeting Resolution

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475220 (MP) Ph. No. 07524 -405005

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETNERS & POWER LIMITED, AT THEIR 05/2022-23 HELD ON MONDAY, THE 07TH DAY OF NOVEMBER, 2022 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 08.30 P.M.

RECONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

The Chairperson placed before the Board, resignation letter of **Smt. Poonam Chouksey** dated 7th November, 2022 from the post of member of Nomination and Remuneration Committee.

The Chairperson further informed the Board that the Company needs to re-constitute the Nomination and Remuneration Committee. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of **Smt. Poonam Chouksey (DIN: 02110270)** dated **7th November, 2022** from the post of member of Nomination and Remuneration Committee be and is hereby accepted w.e.f. **07.11.2022.**"

"RESOLVED FURTHER THAT pursuant to provisions of section 178(1) of the Companies Act, 2013 read with Regulation 19 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, including any modifications or re-enactments thereof, the "Nomination and Remuneration Committee" of the Company be and is hereby re-constituted."

"RESOLVED FURTHER THAT, Shri Rohit Bhatnagar (DIN: 08232760), Independent Director of the Company be and is hereby appointed as Member of the Nomination and Remuneration Committee."

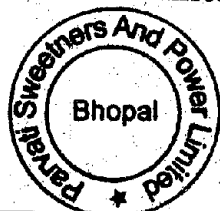
"RESOLVED FURTHER THAT the Re-constitution of the Nomination and Remuneration Committee shall be as under:

| Sr. No. | Name of Member | Position in Committee | Designation in Company |
|---------|-------------------------|-----------------------|------------------------------------|
| 1 | Shri. Vineet Richhariya | Chairman | Non-Executive Independent Director |
| 2 | Shri. Rohit Bhatnagar | Member | Non-Executive Independent Director |
| 3 | Shri. Kuldeep Mudgal | Member | Non-Executive Independent Director |

//Certified True Copy//

For, Parvati Sweetners and Power Limited

ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory